

# TOWN BOARD OF QUINCY

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 13, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.  
12.

Absent: Ald. Goehl, Farha. 2.

**Ald. Goehl arrived at 7:16 p.m.**

### Registered Requests To Speak

No one present to speak.

### Approval of Previous Meetings Minutes

The minutes of the regular meeting of the Town Board held December 30, 2013 were approved on a motion of Ald. Havermale. Motion carried.

### TOWN BUSINESS

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of December 2013.

#### DISBURSEMENTS

Relief Orders were issued  
to 19 cases containing 24  
individuals at an average  
grant per case of \$296.19      \$      5,627.65

#### CASH ACCOUNT

Balance December 1, 2013		
GA Checking	\$	6,859.78
GA Money Market		75,948.09
Interest		9.99
Reimbursement Medical		746.65
Reimbursement SSI		<u>1,250.00</u>
Total	\$	84,814.55

Obligations paid during  
the month      \$      5,627.65

Balance December 31, 2013      \$      79,186.90

Cindy Brink  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### Report Of Town Auditing Committee

Quincy, Illinois, 1/13/2014

Professional Services/Security .....	\$	42.50
Professional Services/Maintenance .....		51.00
Technical Services Computer .....		272.55

Communications .....	334.79
General Supplies/Office .....	12.85
Natural Gas .....	494.52
Field Man/Fieldwork .....	787.00
Assessors Prof Services InterConnect .....	1,460.68
Assessors General Supplies .....	161.75

TOTAL ..... \$ 3,455.89

Paul Havermale  
Jennifer Lepper  
Dave Bauer

**Committee**

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**New Business**

No new Business.

**Trustee Comments**

No Trustee Comments.

Ald. Havermale moved the meeting adjourn at 7:21 p.m. Motion carried.

Virginia Hayden, City Clerk  
Ex-Officio Town Clerk  
By: Laura Hirt, Deputy Clerk  
Ex-Officio Deputy Town Clerk  
Township of Quincy, Adams County, IL

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 13, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 6, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

**The Deputy City Clerk presented and read the following:**

**PETITION**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Altrusa International of Quincy 1/15/14 through 3/1/14; Advocacy Network for Children 1/14/13 through 2/22/14. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

### MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending October 31, 2013 was ordered received and filed on a motion of Ald. Brink. Motion carried.

### **MAYOR'S APPOINTMENT**

By Mayor Kyle A. Moore making the appointment of Patrick Gerverler to the Economic Development Loan Committee. Ald. Sassen moved the appointment be confirmed. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy has union contracts with various departments that require the city to provide uniforms for employees; and

WHEREAS, the City of Quincy also requires linen service for shop rags, mops, and floor mats at various locations; and

WHEREAS, the City of Quincy did advertise for sealed competitive bids for the linen and uniform rental service; and

WHEREAS, based on the City's current usage patterns, the following competitive bids were received:

Aramark Uniform Services

Quincy, Illinois \$6,923.46

Cintas

St. Charles, Missouri \$8,634.12

WHEREAS, the bids have been reviewed by the Interim Director of Purchasing and the Finance Committee, and the low bid has been found to be acceptable; now

THEREFORE BE IT RESOLVED, the Interim Purchasing Director and Finance Committee recommend to the Mayor and City Council that the low bid of Aramark be accepted for a two-year contract beginning January 1, 2014 and ending December 31, 2015; for an estimated annual cost of \$6,923.46.

Jim Murphy

Interim Director of Purchasing

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy Central Services has a frontline snow truck that had a transmission failure that needed repairing.

WHEREAS, the transmission modulator valve was bad. Also needing to be replaced were: a control valve, broken springs, psi switch and cooler lines on the 2008 International 7400 4X2 Truck #46. The emergency repair was done so the frontline truck could be used.

WHEREAS, this is a sole source; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of repair,

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and the City Council that Rush Truck Center, formerly known as Prairie International, be paid the amount of \$3,243.57 for the repair of the transmission in Concrete Truck #46.

Marty Stegeman

Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Sludge Force Main located at the Water Treatment Plant failed and required immediate repairs; and,  
WHEREAS, Prairie State Plumbing and Heating, Incorporated, of Athens, Illinois, was qualified and available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice in the amount of \$7,600.00 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Purchasing Director recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Prairie State Plumbing and Heating, Incorporated, in the amount of \$7,600.00, be approved for payment.

Jeffrey Conte, P.E.  
Director of Engineering and Utilities  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### ORDINANCE

Adoption of an ordinance entitled: The Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy of 1980, as amended, was tabled by Ald. Holtschlag at the March 25, 2013 Council meeting. ("4-Way" Stop at Front Hampshire.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call the following vote resulted: Yeas: Ald. Bauer, Holbrook, Havermale, Lepper, Holtschlag. 5. Nays: Ald. Goehl, Mann, Duesterhaus, Farha, Sassen, Rein, Musolino, Brink, Heinecke. 9.

The Chair, Mayor Kyle A. Moore, declared the motion lost and the ordinance was not adopted.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 13, 2014

	Transfers	Expenditures	Payroll 1/17/14
City Hall.....		939.18	40,554.33
9-1-1.....	500.00		
Airport.....	8,000.00		
Central Services.....	26,000.00		
Building Maintenance.....		3,130.32	
Legal Department.....		26.25	7,829.06
Fire and Police Comm. ....			598.08
Tree Commission.....		10,280.00	
IT Department.....		9,109.14	12,712.64
Police Department.....		16,312.47	235,094.31
Fire Department.....		4,290.54	162,099.91
Engineering.....		178.00	38,527.32
Eng-Amtrak Station.....		369.83	
Eng-Landfill.....		207.35	
Eng-Pkg Lot Maint. ....		335.65	
Eng-Street Lights & Signs.....		1,357.30	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>34,500.00</b>	<b>46,536.03</b>	<b>497,415.65</b>
Planning and Devel.....		1,168.63	20,842.97
911 System.....		1,249.54	43,890.19
911 Surcharge Fund.....		465.49	
Traffic Signal Fund.....		1,916.00	
Crime Lab Fund.....		81.00	
Police DUI Fund.....		309.00	
Transit Fund.....		230.96	38,688.00
Capital Projects Fund.....		13,927.65	
Water Fund			
Utilities Dept.....		4,461.17	40,818.98
Central Services.....		160.25	17,579.53
Sewer Fund			
Central Services.....		904.81	11,555.03
Utilities Dept.....		49,111.48	7,617.79
Quincy Regional Airport Fund.....		14,527.36	5,875.68
Municipal Dock.....		825.78	1,126.89
Regional Training Facility.....		316.10	
Central Garage.....		14,324.06	8,869.02
Central Services Fund.....		44,612.35	37,550.28
Self Insurance.....		505.30	8,699.90
Health Insurance Fund.....		64,568.23	

TO: Planning & Dev. ....	3,000.00		
Tourism Tax Fund .....		67,221.26	
<b>BANK 01 TOTALS .....</b>	<b>37,500.00</b>	<b>327,422.45</b>	<b>740,529.91</b>
Motor Fuel Tax .....		11,304.73	
<b>ALL FUND TOTALS.....</b>	<b>37,500.00</b>	<b>338,727.18</b>	<b>740,529.91</b>

Michael Farha  
 Anthony E. Sassen  
 Steve Duesterhaus  
 Jack Holtschlag  
 Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Marcel Wagner, GREDF president, regarding GREDF's Strategic Plan and Work Plan at their annual meeting Wednesday.

**Rules Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Marcel Wagner, GREDF president, 300 Civic Center, spoke about GREDF's long range Strategic Plan and Work Plan. They have updated the 2009 Plan with the focus on business retention, expansion and to attract workers. GREDF will actively seek new members to the organization. He also had a handout for the City Council.

Ald. Havermale moved the rules be resumed. Motion carried.

**MOTION**

Ald. Havermale referred to the City Engineer the need for a "Quiet Zone" with the railroad and to report back in two weeks. Motion carried.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By: Laura Hirt, Deputy City Clerk